

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 19, 2009
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. October 5, 2009 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Bikeways and Trails Committee, September 3, 2009
 - Economic Development Authority, September 14, 2009
 - Environmental Quality Committee, September 28, 2009
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims
5. Purchases

6. Approval of Application for Exempt Permit—St. Odilia Church
7. Approval of Deferment of Special Assessment under Disabled Persons Special Assessment Deferment Program
8. Approval of Identity Theft Prevention Program (Red Flag Policy)
9. Developer Escrow Reductions
10. Approval of Joint Powers Agreement with Anoka County Parks—County Road J Trail Improvement
11. Approval of Settlement and Release of Claims Agreements with Ramsey County and PaR Systems for Property at 655 County Road E West
12. Accepting Street and Utility Infrastructure—Whispering Pines
13. Accepting Street and Utility Infrastructure—Snail Lake Landings
14. Accepting Street and Utility Infrastructure—Michaelson Estates
15. Accepting Street and Utility Infrastructure—Spring Haven Estates

PUBLIC HEARING

GENERAL BUSINESS

16. Authorization to Purchase Replacement Video Equipment for Council Chambers
17. Approval of Agreements Relating to Initiating Preliminary Design and Feasibility Study—Owasso Street Realignment at Victoria St./County Road E
18. Award of 2010 Dental Insurance
19. Award of 2010 Health Insurance

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

***Requires 4 votes**